

May 7, 2018

RESOLUTION duly moved by Folger and seconded by Middaugh to go into an executive session regarding personnel matters at 7:32 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:50 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

A REGULAR MEETING of the Akron Village Board was held on this date at 7:50 p.m.
Present: Acting Deputy Mayor Brian T. Perry; Trustees E. Peter Forrestel, Michael R. Middaugh and Darrin L. Folger; Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella,

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the Minutes of the Regular Meeting of April 16, 2018 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	21,717.95
Electric Fund	\$	124,432.88
Water Fund	\$	12,936.31
Sewer Fund	\$	8,963.50
Capital Water	\$	21,932.88
Capital Projects	\$	1,623.70

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Ryan McConkey	51 Clarence Ctr. Rd	Covered Patio	\$192.00
Andrew Houseknecht	35 Mechanic St	Fence	\$50.00
Guinevere Kelkenberg	39 Wesley Drive	Roof	\$50.00
Mary Nanni	55 East Avenue	Roof	\$50.00
James Roehling	56 East Avenue	Roof	\$50.00
Patrick Winney	19 Eckerson Ave	Siding	\$50.00

I Squared R	12600 Clarence Ct Rd	Sign	\$50.00
Laurie Babiarz	166 East Ave	Roof	\$50.00
Dale Williams	52 Brooklyn St	Driveway	\$50.00

ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Akron Ale House	15 Main Street	Renewal	\$50.00
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ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following application for an Outdoor Dining License for the year 2018 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$50.00:

Akron Hometown Pastry Shoppe	47 Main Street	Renewal	\$50.00
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ADOPTED E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT –

PROJECT REPORTS –

CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – Public Works Manager Jon Cummings reported that the DPW crew has started to strip top soil over on Monroe Street.

Route 93 Mechanic Street Bridge State Project – Electric Foreman Tom Whitbeck reported that the line relocation is complete with the help of the Villages of Bergen and Springville. The project went really well and he wanted to commend Brad Baehr and Mike Capan from the Electric Department for a job well done.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – excused absence

CLERK – submitted the April 2018 Report. Reported: coordinated and volunteered for the Village of Akron/Town of Newstead Household Hazardous Waste/Electronic Recycling and Shred-it Event on April 7, 2018; submitted Insurance Claim for fence damage from the wind storm on April 4, 2018 at 21 Main Street, 43 East Avenue and 33 Lewis Road; completed water line easements for the CDBG Marshall Avenue, Morgan Street, and Cedar Street Waterline loop for ICP Realty Corp. and Gregory and Susan Brown; submitted the Final BridgeNY grant application on April 25, 2018; purchased 14 new window treatments for Village Hall; Deputy Clerk Felicia Izydorczak and myself are currently working on the 2020 Census update; Deputy Clerk Izydorczak has mailed out a memo to local businesses with information and detour maps

regarding Rt. 93 Bridge closure; participated in the NYMPA Webinar on High Density Load on April 3, 2018; attended the MAOA meeting on April 17, 2018 in Orchard Park; also attended the pre-con meeting for the Rt. 93 Bridge Closure on April 24, 2018.

CHIEF OF POLICE – submitted schedule for May 2018 and the report for April 2018; reported: received new taser and moved the old taser up to Akron Central School for the School Resource Officers; new portable radio was purchased and should be arriving shortly; will be looking into a new SUV patrol vehicle this June, then the Crown Vic would be assigned to the Akron Central School for the School Resource Officers. Kick-it First Soccer Tournament was smaller than usual but ran smoothly; Defibrillators for the playing fields will be left out and checked monthly; Trustee Middaugh asked for more foot patrols for the Business District.

PUBLIC WORKS MANAGER – reported: excused absence

CODE ENFORCEMENT OFFICER –submitted report for April 2018. Reported: discussed his report during the earlier work session.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: complimented Tom Whitbeck and his Electric Crew on a great job on Saturday. Also thanked the Villages of Bergen and Springville for their help. The BridgeNY grant application for the State Street Bridge has been submitted.

Trustee Middaugh – reported: Residents and Businesses along Main Street were very happy on Saturday with how quickly the Electric Crew completed their project for the Mechanic Street Bridge closure and got the electric turned back on.

Mayor Patterson – reported: excused absence

Trustee Forrestel – reported: Mayor Patterson and I met with the rest of the Joint Facility Committee members at their monthly meeting. Also met with Supervisor Cummings and Councilman Burke to discuss items of joint importance. Wanted to mention the new street trees on Main Street which are budding out nicely.

Trustee Folger – reported: will schedule a meeting with Code Enforcement Officer Mike Borth and the other Code Enforcement Committee members to discuss items moving forward.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – waiting for response from the UB Department of Architecture.

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan –quarterly review completed March 19, 2017. Next review will be in June 2018.

State Street Bridge – Village Clerk submitted the final application to NYSDOT for the BridgeNY grant.

Sewer RBC Replace or Rebuild – Trustee Forrestel reported that he visited the Sewer Plant and stated the alignment of the shaft may be causing strain on the bearings and turn buckle that holds the whole unit in place, but waiting for feedback from Shuknecht & Sons.

BROW (Beyond the Right of Way) Tree Program – waiting from feedback from Attorney Borden's letter.

NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to allow the Akron Chamber of Commerce the Village's assistance in street closure and police presence during the following events: the Annual Sidewalk Sale and Craft Show on June 16, 2018 from 7:00 am – 3:00 pm; Thursday night Cruise Nights from May 24, 2018 – August 30, 2018 from 5:00 pm – 9:00 pm and the Super Cruise and Craft Show on September 15, 2018 from 6:30 am – 4:00 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to allow the American Legion LL Tillman Post 900 along with Newstead Memorial VFW Post 3180 to use Main Street between Townsend Street and the Akron Fire Company and Russell Park to conduct the annual Memorial Day Service on Monday May 28, 2018 from 9:00 am – 11:00 am be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the payment of \$13,031.39 to Lee Shuknecht & Sons, Inc on the pending concurrent response from Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the closing of a portion of Townsend Street to Main Street and no street parking for the entire day for the 3rd Annual "Dancing under the Stars" event hosted by the Newstead Historical Society on August 4th be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Town Assessors April 2018 report.

Copy of letter to Akron Fire Company from Mark Barszcz.

Email from Don Shonn regarding coordination of the adoption of the Comprehensive Plan.

School Resource Officer report for April 2018.

Letter from Erie County Health Department regarding approval of the backflow prevention project for Reyncrest Farms.

PUBLIC COMMENT – none

RESOLUTION duly moved by Perry and seconded by Middaugh to go into an executive session regarding personnel matters at 8:22 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
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MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 8:43 pm be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Folger at 8:44 p.m. this meeting was
ADJOURNED

DEPUTY MAYOR

CLERK